

CITY OF CARLSBAD

CITY COUNCIL

SPECIAL MEETING AGENDA

January 8, 2013

City Hall Conference Room 3, 1200 Carlsbad Village Drive, Carlsbad, California

4:30 p.m.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT ON AGENDA ITEM:

CLOSED SESSION:

1. **GOVERNMENT CODE SECTION 54956.8.** To hold a closed session to instruct its negotiators (Cynthia Haas, Deputy City Manager, and Joe Garuba, Municipal Property Manager) regarding purchase, sale, exchange or lease of real property located and generally identified as:

Property Owner:	City of Carlsbad
Location:	Plaza Camino Real parking lot at 2525 El Camino Real
Negotiating Party:	Jerry Engen for Plaza Camino Real c/o Westfield, LLC

If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.

COUNCIL ACTION:

2. **GOVERNMENT CODE SECTION 54957.** To hold a closed session to consider and discuss the appointment of an interim City Attorney

COUNCIL ACTION:

**ADJOURNMENT TO THE JOINT SPECIAL MEETING OF THE CARLSBAD CITY COUNCIL
AND CARLSBAD MUNICIPAL WATER DISTRICT BOARD**

CITY OF CARLSBAD
CITY COUNCIL AND CARLSBAD MUNICIPAL WATER DISTRICT BOARD

JOINT SPECIAL MEETING AGENDA

January 8, 2013

City Hall Conference Room 3, 1200 Carlsbad Village Drive, Carlsbad, California

4:30 p.m.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT ON AGENDA ITEM:

CLOSED SESSION:

3. **GOVERNMENT CODE SECTION 54956.9(a).** To hold a closed session to discuss pending litigation as follows:
City of Carlsbad and CMWD v. Pacific Indemnity Company, 21st Century Preferred Insurance Co., Jefferson Insurance Co., Stonewall Insurance Co., The Dominion of Canada General Insurance Co., First State Insurance Co., Twin City Fire Insurance Co., Specialty National Insurance Co. and Great Lakes Reinsurance (UK) Case No. 37-2011-00092451-CU-IC-CTL.

COUNCIL ACTION:

BOARD ACTION:

ADJOURNMENT.